



**ANNUAL GENERAL MEETING OF THE  
LIVERPOOL SUPPORTERS UNION**

**Zelig's, Liverpool One  
Saturday 12th February 2011 - 11:30am**

**AGENDA**

- 1. Welcome by the Chair**
- 2. Apologies**
- 3. Approval of Minutes of AGM 28th February 2010 – see  
[http://www.spiritofshankly.com/documents/100228\\_agm\\_minutes-a.pdf](http://www.spiritofshankly.com/documents/100228_agm_minutes-a.pdf)**
- 4. Annual Report**
- 5. Financial Report – the Accounts (PDF to follow)**
- 6. Resolutions – see Resolutions below**
- 7. Debate on Away Ticket Pricing to consider a campaign relating to  
reduction in cost**
- 8. Any other business:**

**The Management Committee has the following proposals to put before the AGM. They are all formally proposed and seconded by the Chair and Secretary (other than those indicated):**

#### **Proposal 1**

That the AGM ratify the appointment and co-option to the LSU Management Committee following the 2011 elections:

Chair	Fran Stanton
Vice Chair	Paul Rice
Secretary	Graham Smith
Treasurer	Jon-Paul Hill
Media	James McKenna
Marketing	Sam Armstrong
Youth	Paul Gardner
Events	Steve Monaghan
Club Liaison	Kieth Culvin
UK Supporters	Peter Hooton
Overseas	Tommy Keiner
Membership	Peter Furmedge (proposed co-option)
Regeneration	Peter Carney
Travel	Roy Bentham
New Media	Daniel Nicolson
<b>Direct Action</b>	<b>Kyle Percy (proposed co-option) – non Committee</b>

#### **Proposal 2**

That the AGM encourages all of its members to engage in the creation of the LFC Supporters' Committee up to and including seeking representation upon by members

#### **Proposal 3**

That The AGM approves to add the following Rule to the LSU Constitution:

Addition of new Rules 5.46 and 5.47:

##### 5.46 Child and Youth Membership

Membership of the Union will be open to the following categories of members on terms and conditions agreed and published by the Management Committee of the Union from time to time:

- |        |  |
|--------|--|
| 5.46.1 | Child Membership defined as any person up to the age of 11           |
| 5.46.2 | Youth Membership defined as any person between the ages of 12 and 17 |
- 5.47 Child and Youth members will not have voting rights in relation to any Management Committee elections, Annual General Meetings or Extraordinary General Meetings

#### **Proposal 4**

That the Annual Accounts for the Union placed before the AGM are approved

#### **Proposal 5**

That pursuant to Rule 60, and upon the Treasurer certifying that the Union falls below the statutory audit exemption rules that no audit is required of the Union's accounts for the financial year 2009/10

#### **Proposal 6**

That pursuant to Rule 11.9a the AGM approves the continued co-option of two Management Committee members to the Board of Spirit of Shankly-Share Liverpool until the next annual approval is required at the 2012 AGM